DD/S-58-5091



AGENDA

FOR THE

ADMINISTRATION CAREER BOARD

Fortieth Meeting, Wednesday, 31 December 1958, at 1000 Hours Personnel Conference Room, Curie Hall Second Floor, Wing G

- 1. Presentation of Minutes of the Thirty-ninth Meeting of the Administration Career Board. (For Approval)
- 2. Presentation of Proposed Assignments for SA Personnel.

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Minutes of the 39th Meeting

of the

Administration Career Board

15 December 1958

1. Those present:

	Mr. Mr.	hairman	•
25X1A9A	Mr.	•	
	Mr.		
	Mr 。		
	Dr.		
	Col.		
	Mr.		
	Mr.	ecut iv e	Secretary

- 2. The Minutes of the Thirty-eighth Meeting of the Administration Career Board were approved as presented.
- 3. The revised draft of procedures to be followed by the Competitive Evaluation Panels was reviewed by the members of the Board. It was decided that paragraph 2.c. of the proposed procedures should be revised to require that the Panel members will collectively arrive at the numerical evaluations for each person and that these numerical rankings for each Competitive Evaluation will become a part of the permanent records available to the Board. It is believed a comparison of several numerical evaluations of a person will be meaningful in examining his relative standing among those in his competitive category as well as ascertaining his areas of strengths as well as weaknesses.
- 4. The Board recommended adoption of the Competitive Evaluation Guide to be used by the Competitive Evaluation Panels.
- 5. The members of the Board reviewed the proposed transfer of the Office of Communications administrative officer positions and personnel to the career jurisdiction of the Administration Career Service. There was considerable discussion concerning the advisability of the Administration Career Service assuming responsibility for either the positions or personnel below the grade level of GS-12, inasmuch as this Career Service does not have jurisdiction over sufficient administrative positions in Hendquarters below the grade level of GS-12 to provide assignments for the encumbents of these positions when they return from their overseas assignments. As a result of the rather comprehensive questions which arose from this discussion, it was decided

Approved For Release 2002/11/01 : CIA-RDP78-06180A000200020001-3

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to defer consideration of this problem until furth nation could be effected.	er investigation and coordi- 25X1A9A
6. The Board recommended approval of the ass CS-13 (SD:SS) as Deputy Chief of Administration an Security, CS-14.	1 coment of
7. The Board reviewed a number of proposed at ther action until the next Meeting.	ssignments but deferred fur-
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	Executive Secretary Administration Career Board
The above recommendations and conclusions of the Adare approved:	lministration Career Board
	25X1A
	H. GATES LLOYD Acting Deputy Director (Support)

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